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Belmont Cultural Council Meeting Minutes October 23, 2002 Meeting Chenery Middle School, Small Community Room

In Attendance: Nan Rogers, Rebecca Richards, Neely McNulty, Patty Mihelich, Trey Klein, Phil Hughes, Viva Fisher, and Harriet Barnett

- 1) Council voted to approve September council notes at next meeting.
- 2) Trey gave the report from the PDA Committee. Trey met with Joel Mooney to discuss the Proposal for Town Art Gallery in the Town Hall Annex. Joel in turn introduced this idea to the Building Committee, and it looks like all proposed changes to the renovation can be done within the budget of the renovation project. All changes proposed looked realistic, except for item 4 (Delete the two pairs of double doors from Activity Rooms). Instead of deleting doors, Joel has agreed that they will reverse the swing of the doors so that the gallery loses only 12' of wall space instead of 24'. The money to pay for the hanging system for the gallery space will come out of the BCC interest budget.
- 3) Jennifer and Nan met with Mel Kleckner who seemed excited about the proposal and who suggested that the BCC go to the Selectmen with the Building Committee as two town committees who are working on this project, not to ask permission to proceed, but to inform them of our plans. Mel brought up chair storage issue. Trey will look into this.
- 4) Treasurer's Report: Phil reported interest income for '02 is \$2030.00. Nan is planning to get a spread sheet from the bank to confirm interest amount. FY'01 interest is \$1430.00. Our council allocation is \$3100.00.
- 5) We ended meeting by handing out grants and deciding who would review which grants. Directions for reviewing grants on line were handed out, and future dates for meetings discussed.

Submitted by Neely McNulty